

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 18, 2017 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney
R. Giesbrecht J. Sodomlak
B. Goertzen J. Toews
P. Kotyk M. West

ABSENT: B. Olynik

ALSO PRESENT: K. Barkman, Superintendent/CEO
K. Boyd, Assistant Superintendent, Educational Programming
J. Drysdale, Assistant Superintendent, Educational Services and Planning
G. Daniels, Assistant Superintendent, Human Resources
J. Trubyk, Assistant-Superintendent, Student Services
V. Mariani, Secretary-Treasurer, CFO
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Kotyk.

Adoption of Agenda

94/17 MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Agenda dated April 18, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 6

95/17 MOVED by Trustee Sodomlak, (S) Trustee Toews THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 6 dated April 4, 2017 pages 31 to 36 inclusive.

Unanimous

Receiving of Minutes

96/17 MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated April 11, 2017 pages 8 to 9;

Receiving of Minutes (continued)

- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated April 12, 2017, pages 15 to 18.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Transportation
Committee:

Deferred Salary Leave Plan

97/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we approve the applications for registration in the Deferred Salary Leave Plans.

Unanimous

Policy Revisions – JEC High School
Attendance

98/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following policy revision be approved as presented:

- a) JEC – High School Attendance.

Unanimous

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

99/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we confirm the accounts payable as follows:

- a) For the month of March 2017 in the amount of \$17,161,810.98.

Unanimous

Request for Overnight use of School

100/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT the following requests for overnight use of schools be approved:

Business Arising out of Minutes
(Continued)

- a) John Henderson Junior High School for overnight use of the school for a 30-hour famine fundraiser, Thursday, April 20, 2017;
- b) John Pritchard School for overnight use of the school for a Girls Club event Friday, April 28, 2017.

Unanimous

Requests for Continued Operation
2017-2018 School Year

101/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT the following requests for continued operation for the 2017-2018 school year be approved:

- a) January 17, 2017 from Kids Centre Co-op Inc. nursery school program for use of École Margaret Underhill;
- b) January 30, 2017 from École Centrale School Age Centre for use of École Centrale for the nursery school program and before and after school program and kindergarten program, and use of École Regent Park for the before and after school program;
- c) January 18, 2017 from Laugh 'N' Learn School-Age Centre Inc. for use of Donwood School for the before and after school and Kindergarten care program;
- d) January 27, 2017 from Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School for the before and after school and Kindergarten care program;
- e) January 16, 2017 from Maple Leaf Kids Korner for use of Maple Leaf School for the before and after and kindergarten program;
- f) January 16, 2017 from Wee Bairns Infant Care Centre for use of Murdoch MacKay Collegiate for the infant care centre;
- g) February 16, 2017 from YMCA-YWCA of Winnipeg for use of Kildonan-East Collegiate for the after school program for youth with special needs;

Business Arising out of Minutes
(Continued)

- h) January 20, 2017 from Brazier Street Nursery/Before and After School for use of Prince Edward School for the nursery school and before and after and kindergarten program.

Unanimous

École Regent Park Playground Project

102/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT the École Regent Park Playground Project be approved as presented.

Unanimous

Capital Projects 2017-2018

103/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT the Capital Projects for 2017-2018 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Communications for Action

Request for Trustee Representation:

River East Transcona Teachers' Association Retirement Dinner

104/17

MOVED by Trustee West, (S) Trustee Kotyk THAT the Board Chair or designate be appointed to attend the annual River East Transcona Teachers' Association Retirement Dinner, June 1, 2017.

Unanimous

The Osvita Foundation

105/17

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT up to two tickets be purchased to the Osvita Foundation Inc. Annual Testimonial Dinner, June 7, 2017.

In Favor

Carswell
Giesbrecht
Kotyk
Sodomlak
West

Opposed

Goertzen
Prysizney
Toews

Carried

Communications for Action
(continued)

Requests for Shared Services

106/17

MOVED by Trustee West, (S) Trustee Toews THAT the Shared Services Agreements with the following schools for the 2017-2018 school year be approved:

- a) St. Alphonsus School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;
- b) St. Joseph the Worker School with respect to the provision of Clinician services for the 2017-2018 school year;
- c) Immanuel Christian School with respect to the provision of Clinician Services and Home Economics and/or Industrial Arts.

Unanimous

Reports for Action

Student Appeal to Special Learning Environment Student Met # 105 798 151

107/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 798 151 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Trustee Recognition

108/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera THAT in recognition of the Lifetime Achievement for their years of service to the students, parents, staff and community of River East Transcona School Division, the Board Awards presented annually to graduating senior years students be renamed as follows:

- The Mary Andree Humanitarian Award
- The Robert Fraser Leadership Award
- The George Marshall Citizenship Award

Reports for Action (continued)

AND FURTHER THAT Mary Andree, Robert Fraser and George Marshall be nominated for the Manitoba School Board Association President's Council Award;

AND FURTHER THAT the name of Robert Fraser be submitted to the City of Winnipeg to be placed in the street name inventory to be available to developers for use in new developments within the River East Transcona School Division;

AND FURTHER THAT the names of Mary Andree, Robert Fraser and George Marshall be placed in inventory to be considered for school names in accordance with divisional policy when a new school is built in the River East Transcona School Division.

Unanimous

Reports for Information

Superintendent's Report

109/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the following Superintendent's report be received for information:

- a) Leading for Success...*An Evening of Conversation.*

Unanimous

Out-Of-School Education Excursions

110/17

MOVED by Trustee West, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, Joseph Teres School, Arthur Day Middle School, École Regent Park, John Pritchard School, John W. Gunn Middle school, Valley Gardens Junior High and John G. Stewart School be received for information.

Unanimous

Communications for Information

111/17

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT the following communications be received as information:

a) **From Manitoba School Boards Association**

- 1) e-Bulletin April 5, 2017;
- 2) April 3, 2017 from Ken Cameron President re: MSBA Pension Plan Contribution Schedule Changes for 2019;
- 3) Webinar Series 2017, *The Science of Decision-Making*, April 19, 2017;
- 4) *The Effectiveness Equation: Governing for Student Success*, 2017 Record of Proceedings;
- 5) April 12, 2017 from Ken Cameron President, *Budget 2017: What it means for school boards*;
- 6) April 12, 2017 from Ken Cameron President re: April 10th announcement concerning the Respect in Schools program.

b) **From Manitoba Education & Training**

- 1) News Release March 20, 2017 Province introduces legislation that would ensure affordability, sustainability of Post-Secondary Education;
- 2) News Release March 29, 2017 Manitoba government launches review of privacy legislation;
- 3) April 2017 – Rochelle Squires Minister of Sport, Culture and Heritage re: review of Freedom of Information and Protection of Privacy Act (FIPPA);
- 4) News Release April 6, 2017 Province improves service standards, renews provincial nominee program;
- 5) News Release April 10, 2017 Province launches enhanced respect in school program;

Communication for Information
(continued)

- 6) News Release April 12, 2017 Province announces new appointments to the University College of the North Governing Council.

Unanimous

New Business

Rotary Club of Winnipeg East AM
Charity Golf Invitational Dinner

112/17

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the Board support the Rotary Club of Winnipeg East AM Charity Golf Invitational in support of "Keep Them in School Foundation" and purchase up to 5 tickets for the dinner following the tournament at Elmhurst Golf & Country Club on June 19, 2017.

In Favor

Carswell
Giesbrecht
Kotyk
Sodomlak
West

Opposed

Goertzen
Prysizney
Toews

Carried

Motion to Adjourn

113/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 7:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)